



MINUTES of the Community Check-In Task Force Meeting held on Thursday, July 2, 2020 at 11:00 a.m. via video conference.

PRESENT:

Voting Members: Councillor G. O'Connell (Chair)
Councillor A. Simpson
Councillor M. Hayes
Ex Officio: Mayor Dingwall *
Staff: J. Lemire, Marketing Coordinator
J. Senchyna, Program Services Coordinator

Secretary: Tatiana McCaw, Committee Clerk II

1. CALL TO ORDER

The meeting was called to order at 11:01 a.m.

2. LATE ITEMS

None.

3. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 2, 2020 Community Check-In Task Force Meeting be approved.

CARRIED.

4. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the Community Check-In Task Force Meeting held on June 17, 2020 be adopted.

CARRIED.

5. NEW BUSINESS

(1) Update on Action Items

The Task Force participated in a verbal update on all Action Items. Highlights included:

- Confirmation of presentations that will be given to Council in the month of July;
- City Staff to look into local courses that are being offered to support youth and mental health and share these opportunities through Social Media.

**Mayor Dingwall joined the meeting 11:03 a.m.*

(2) **Council Presentation Schedule**

The Task Force participated in a discussion around reaching out to local organizations inviting them to speak and provide Council with a presentation about their organization, challenges, and successes while responding to COVID-19. Highlights included:

- Perhaps inviting the FVRL the opportunity to present to Council.

(3) **City Phone & Email Updates**

J. Senchyna provided a brief verbal update on all emails and phone calls received in response to the creation of the CCI TF in response to COVID-19. Highlights included:

- Community Services has confirmed that they have only received one phone call in response to the CCI TF postcard that was mailed out to the residents of Pitt Meadows and it was to confirm this was who they were to connect with if any help was required in the future;
- Friends in Need Foodbank is providing and supporting many families in Pitt Meadows; and
- City staff has not received any phone calls or email inquiries from residents looking to be connected to available resources.

(4) **Screenshot for Promotional Use**

The Task Force participated in a discussion to determine a promotional Strategy for the screenshot that was taken. Highlights included:

- Use the screenshot as a tool to give thanks to all of the Community Liaisons for participating; and
- Use the tagline that the CCI TF is connecting the Community to resources.

6. ROUND TABLE

The Task Force participated in a roundtable of discussions. Highlights included:

- The residents of Wesbrooke Seniors Centre were very pleased with the Canada Day performance that took place outside;
- The City has had to adapt many programs and events due to COVID-19 which has resulted in new positive ways of providing programs and events to the Community going forward;
- The Seniors Network has been holding pop-up events; we can bring more awareness to our Community about these.

7. SUMMARY OF TODAY'S ACTION ITEMS

1. Email copy of the CCI TF Resource Guide to all of Council.
2. Send meeting invitation to the CCI TF Community Liaisons to join the July 29th meeting to take another screenshot photo. The meeting is to provide a mid-summer update on the agencies COVID-19 community supports, status of services with re-starting plans and to identify any new gaps/trends emerging.
3. T. McCaw to send email to Mayor, M. Roberts & K. Barchard regarding the opportunity to have the FVRL present to Council in September.

8. ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

The next meeting for the Community Check-In Task Force is set for July 15th, 2020 at 11:00 a.m. via video conferencing.